

August 6, 2015

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday August 6, 2015 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont .....Supervisor

Marlane Amelio .....)

Joseph Cannella ..... ).....Councilpersons

Stephen Malfitano .... )

Fred Sciliano .....)

ALSO ATTENDING:

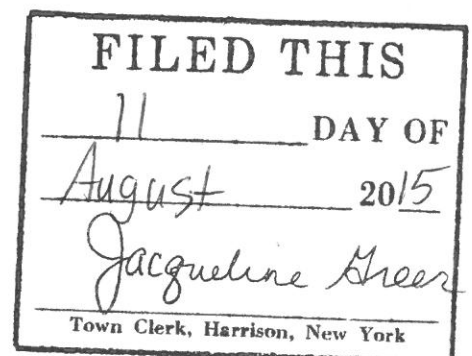
Frank Allegretti.....Town Attorney

Christopher Cipolla.....Deputy Village Attorney

Anthony Marraccini .....Chief of Police

Maureen MacKenzie.....Comptroller

Michael Amodeo.....Town Engineer



August 6, 2015

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ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to accept the following correspondence and reports:

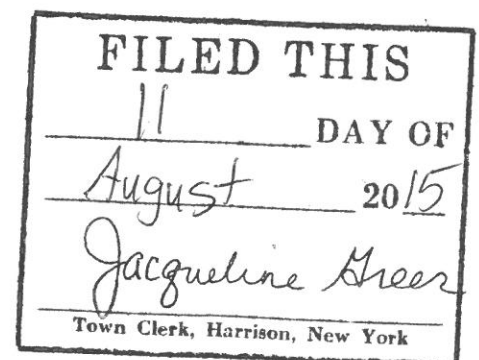
1. Monthly report by the Commissioner of Public Works for April 2015.
2. Monthly report by the Commissioner of Public Works for May 2015.
3. Monthly report by the Building Inspector for June 2015.
4. Monthly report by the Superintendent of Recreation 2015.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



August 6, 2015

2015 - - 279 - A

PUBLIC HEARING RE: A SPECIAL EXCEPTION USE PERMIT FOR THE  
CONSTRUCTION OF A NEW STUDENT CENTER AND RELOCATION OF THREE  
TENNIS COURTS AT KEIO ACADEMY

On motion of Councilman Malfitano, seconded by Councilman Cannella, the hearing was opened.

Supervisor Belmont explained that this was a Public Hearing regarding Keio Academy at 3 College Road in Purchase. The school was requesting a Special Exception Use Permit for the construction of a new student center and the relocation of three tennis courts.

Mr. Adam Wekstein of the law firm Hockerman Tortorella & Wekstein addressed the Board on behalf of Keio Academy. He asked the Board to confirm the decision of the Planning Board which granted an amendment to the special permit for Keio Academy. The Academy is on 27 acres located in the R2 zone. The permit is to allow a 22,000 square foot student center and a relocation of the tennis courts from the spot where the student center is going. According to Mr. Wekstein the application being proposed doesn't change the nature or intensity of the use. There will not be an expansion of the facility or the number of students as a result of what is proposed.

Councilwoman Amelio enquired as to how many tennis courts currently exist and how many are being added.

Mr. Wekstein replied that there are currently three tennis courts and three new ones are being proposed.

Supervisor Belmont asked if anyone would like to speak on this Public Hearing.

On motion of Councilman Cannella, seconded by Councilman Malfitano, the hearing was closed.

August 6, 2015

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APPROVAL OF A SPECIAL EXCEPTION USE PERMIT FOR THE  
CONSTRUCTION OF A NEW STUDENT CENTER AND RELOCATION OF THREE  
TENNIS COURTS AT KEIO ACADEMY

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Adam L. Wekstein of Hocherman, Tortorella & Wekstein, LLP on behalf of his client Keio Academy of New York, 3 College Road, Purchase, New York 10577, regarding a Special Exception Use Permit for the construction of a new Student Center and relocation of three tennis courts. Planning board approval has been granted.

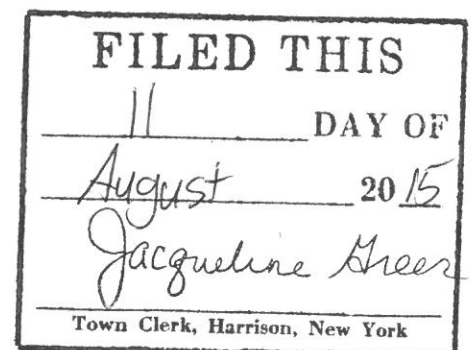
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Law Department and Mr. Wekstein.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



August 6, 2015

2015 - - 280 - A

PUBLIC HEARING RE: AN AMENDED SPECIAL EXCEPTION USE PERMIT TO  
MODERNIZE, IMPROVE, AND MAINTAIN SEVERAL ASPECTS OF  
CENTURY COUNTRY CLUB

On motion of Councilman Cannella, seconded by Councilwoman Amelio, the hearing was opened.

Supervisor Belmont explained this was a Public Hearing regarding Century Country Club at 233 Anderson Hill Road in Purchase. The country club is requesting an amended Special Exception Use Permit to modernize, improve, and maintain several aspects of the country club.

Mr. Zach Pearson representing Insite Engineering addressed the Board on behalf of Century Country Club. The country club has an approved application from the Planning Board for a Site Plan Special Exception Use Permit, Wetland Permit, and Steep Slopes Permit for a project to improve the existing pool complex on the site. The pool complex improvements include an addition to the existing pool house, expansion of the terrace and the construction of a basketball court and associated storm water treatment for all the improvements on the site.

Councilman Sciliano enquired with regard to the elevations of the pool house?

Mr. Pearson replied that the amenities inside the building are essentially the same as they are today, locker rooms, snack bar and bathrooms. We are just decreasing the number of toilets and showers. Mr. Pearson showed the Board the elevations from the plans. The elevations of the building will remain the same as the old building.

Councilwoman Amelio enquired as to the size of the pool.

Mr. Pearson replied that the size of the pool will not change.

Supervisor Belmont asked if anyone would like to speak on this Public Hearing.

On motion of Councilman Cannella, seconded by Councilman Malfitano, the hearing was closed.

August 6, 2015

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APPROVAL OF A SPECIAL EXCEPTION USE PERMIT TO  
MODERNIZE, IMPROVE, AND MAINTAIN SEVERAL ASPECTS OF  
CENTURY COUNTRY CLUB

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Scott W. Blakely of Insite Engineering, Surveying & Landscape Architecture, P.C. on behalf of his client Century Country Club, 233 Anderson Hill Road, Harrison, New York 10528, regarding an Amended Special Exception Use Permit to modernize, improve and maintain several aspects of the country club. Planning board approval has been granted.

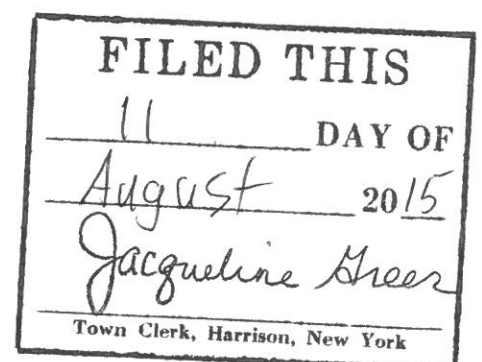
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Law Department and Mr. Blakely.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



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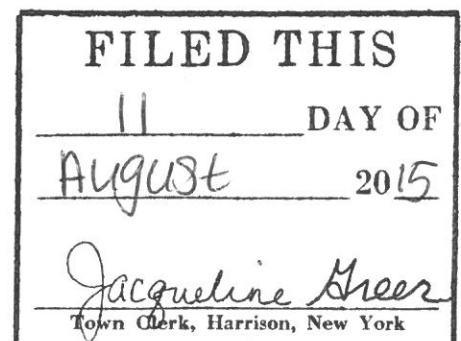
PUBLIC HEARING RE: A SPECIAL EXCEPTION USE PERMIT FOR  
HARRISON PLAYHOUSE LOFTS

On motion of Councilman Cannella, seconded by Councilman Malfitano, the hearing was opened.

Supervisor Belmont said we are now opening the Public Hearing on the Harrison Playhouse Lofts located at 227-239 Harrison Avenue for a Special Exception Use Permit.

Councilman Malfitano said we are going to carry this over to the first meeting in October.

On motion of Councilman Malfitano, seconded by Councilman Cannella, this hearing will continue at the October 1, 2015 Town Board Meeting.



August 6, 2015

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PUBLIC HEARING RE: MODIFICATION OF THE PB DISTRICT REGULATIONS  
FOR THE CALVERT STREET CORRIDOR TO PERMIT CONSTRUCTION OF A  
FOUR STORY RESIDENTIAL DWELLING WITH  
RESIDENTIAL UNITS ON ALL FLOORS

Supervisor Belmont explained that this was a continuation of a Public Hearing regarding the modification of the PB District Regulations for the Calvert Street Corridor to permit construction of a four story residential dwelling with residential units on all floors.

On motion of Councilwoman Amelio, seconded by Councilman Malfitano, the hearing was opened.

Mr. John Voetsch addressed the Board and said he was representing himself and a number of the neighbors on Calvert Street and business people on Halstead Avenue who have requested the zoning change. Last time we were here we were asked to notify some of the other property owners. You also wanted us to address some points that were brought up by the Planning Board in their recommendations.

Councilman Cannella suggested there were differences between the petition that Mr. Voetsch originally submitted and the recommendations of the Planning Board. He asked Mr. Voetsch to go back and react to their reaction to your proposal and see if their attitude is something that you agree or disagree with. It would be helpful to know where he is as compared to where he (Mr. Voetsch) started.

Mr. Voetsch replied that he started following the lead of a petition to the Town Board made over four years ago that rezoned and modified the NB District around the Purdy Street area. That decision allowed properties within 1500 feet of the Metro North Station to permit construction of four story residential structures in that area. The Town Board approved this legislation. After reviewing this, Calvert Street property owners said why reinvent the wheel. Let's do what the Town Board approved already. The property owner's intention is not to over crowd the neighborhood. The purpose is to make Calvert Street and the downtown area a more attractive place to live and to give homeowners another option to live in Harrison.

Councilman Cannella addressed Mr. Voetsch saying the proposal is to increase the height of buildings from two, to four stories. The Planning Board's conclusion was they believe the universal increase in the building height was problematic and that this Board should be careful about that if we were going to do that, it should be done on a site by site basis.

Mr. Voetsch replied he never heard the word problematic. Mr. Voetsch speaking for himself and the Calvert Street residents think four stories is reasonable. Mr. Voetsch requested that 1,500 feet be rezoned and he based that on what was already approved for the Purdy Street area.



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Councilman Cannella opined that the concept, is that the Planning Board reviewed the corridor as a transition from downtown to two story limited lots and that the transition was gradual from downtown. If you were to rezone you would be taking away the discretion on a lot by lot basis.

Mr. Voetsch replied that the way he read the statute as is written, is this is a special exception rule. The Board does it on a case by case basis. Once the Board gives this blanket zone, and allow for four story, the individual property owners, when and if they decide to develop a piece of property, comes back to this Board.

Councilman Cannella suggested there may be a difference in view as to what Mr. Voetsch was asking for and the way the Planning Board viewed it. He thought the Planning Board believed what you were requesting was a blanket modification to the district allowing for a flat four story structure.

Mr. Voetsch said that is not my interpretation after speaking with the Town Planning Consultant and the Building Inspector.

Councilman Cannella said the way this is drafted the original proposal was suggesting a modification to the permitted height from two stories to four. What the Planning Board recommended was as a blanket modification to the PB District the increased height provision is problematic and increase building heights might be suitable in certain limited circumstances; if the Board were inclined to entertain the concept of increased height placing limitations on specific locations perhaps through special exception use permits might be a method to achieve this.

Councilman Sciliano said he could understand the increase in height from Harrison to Nelson Avenue. He continued by saying 1500 feet well exceeds Nelson Avenue. You are asking us to build four story homes where you have two family houses. I have a problem with that. I don't have a problem with the left hand side of the street.

Mr. Voetsch said what we are asking is that the Board keep an open mind so people trying to invest in this town to make it better can do it.

Councilman Cannella said another point to address is the deletion at least as a mandatory provision of the 200 square feet per dwelling unit open space requirement to make it optional at the discretion of the Planning Board and the Planning Board is not recommending that modification. They think the open space requirement has an effect on density.

Mr. Voetsch said we have no problem if the Board wants to keep it at 200 square feet. We have no problem with keeping open space.

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Harrison resident Elizabeth Pritchard said she would like to propose something different for this property. Why doesn't the town buy this property from Mr. Voetsch and use it for recreation.

Councilman Cannella replied that he Board is not dealing with any particular piece of property here. We are dealing with the question of rezoning of an area.

Councilman Malfitano explained that the discussion we are having here is specific to the zone which incorporates a multitude of properties. We are not here to discuss a specific site. We are here to talk about the zone and not a particular property.

Harrison resident Elizabeth Pritchard said if we are going to build apartment buildings that are suppose to have a certain amount of open space that we not think that the balcony or the top of the building necessarily be the open space. Do we consider a parking space as open space? Parking needs to be a consideration because we don't have enough already. These are the things I want you to think about and I'm sure you will.

Councilman Sciliano replied that parking spaces are a requirement not an open space. They are two separate issues.

Harrison resident Lucille Held spoke about her concerns for putting up four story buildings. Ms. Held asked when you make a law how long does it last? Ms. Held was concerned about a tree in the Brentwood in 1979.

Supervisor Belmont replied that he did not know anything about a tree in 1979.

Deputy Village Attorney Cipolla suggested Ms. Held was referring to a deed restriction going back to the 1970's. It is not a law.

Councilman Cannella explained that we have a proposal brought to the Board with respect to rezoning an area that runs from Harrison Avenue down to Batavia Place. That proposal was sent to the Planning Board for evaluation. They agreed with some and generally they were in favor of it with certain concerns that they wanted to be thought about further and some that they did not recommend. It is now back here for further evaluation and an ultimate decision.

Harrison resident Michael Daher addressed the Board. He was listening to the comments and offered suggestions on the zoning request. If the Board is going to let them build four story apartment buildings he thought it would be a great idea if the parking was placed under ground and then above ground space could be used for small parks among the buildings for children to be able to play.

August 6, 2015

2015 - - 282 (Continued)

Harrison resident Michael Tisi addressed the Board. He was speaking on behalf of himself and other owners of properties on Calvert Street who are in support of this. They support of the zoning change and have no problem with the open space. It was his opinion that he believed the height restriction should be 45 feet; it should be four stories.

Councilman Malfitano suggested that we take the comments that have been made and there may be more information forthcoming. We are not prepared to do anything with this tonight. There is a lot of work we, as a Board, have to do. I would keep the hearing open and continue it.

Mr. Voetsch said exclaimed that this is our second time here on this. We gave copies of the legal notices as required by the Town Board and at that time there wasn't one neighbor who showed any objections. At the last meeting the Board suggested that we notify other property owners and we did that. Everybody had an opportunity to speak. I think the Board should close the hearing.

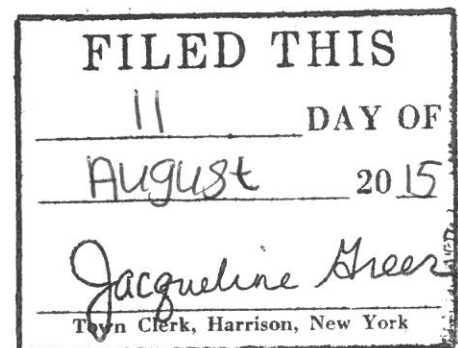
Councilman Malfitano replied by explaining we have two options. One is to continue the Public Hearing and one is to close it. If we close it we can't take any other information. It might be to your benefit or it might not. I suggest we keep the hearing open. I don't think this Board is ready to make a decision on this tonight. I think we have questions and there may be additional information that we are going to request.

Councilman Cannella agreed that the hearing be kept opened since there are still some questions and issues that need to be addressed. He noted he hadn't heard anybody think the concept of rezoning is a bad idea.

Councilman Malfitano said this is something that we look favorable on. We think it is a good idea; it is the specifics and the details that need a little more work.

Councilman Sciliano said most of this Board supported a project that still hasn't been built yet; I thought it was a great idea so we are not against it.

On motion of Councilman Cannella, seconded by Councilman Sciliano, the hearing will be continued on September 17, 2015.



August 6, 2015

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AUTHORIZATION TO ADD ADAM MARCIANO AS A PART-TIME  
AVAILABILITY CLERK FOR THE LIBRARY

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Library Director Galina Chernykh for authorization to add Adam Marciano as a Part-Time Availability Clerk for the Library at a hourly rate of \$11.00, effective August 10, 2015. The work week will not exceed 17.5 hours.

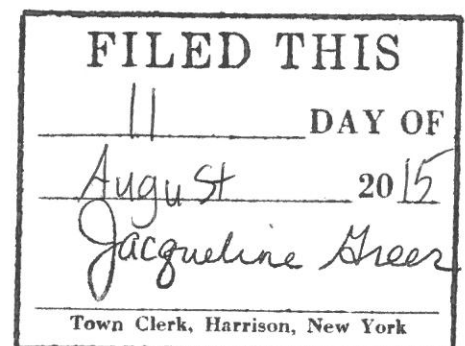
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Library Director.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



August 6, 2015

2015 - - 284

AUTHORIZATION TO ADD YAYOI GOBLE AS A PART-TIME AVAILABILITY  
CLERK FOR THE LIBRARY

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Library Director Galina Chernykh for authorization to add Yayoi Goble as a Part-Time Availability Clerk for the Library at a hourly rate of \$11.00, effective August 10, 2015. The work week will not exceed 17.5 hours.

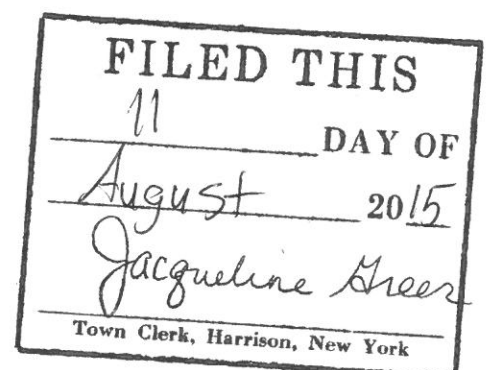
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Library Director.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



August 6, 2015

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AUTHORIZATION TO ADD MARIE LUCIANO-CARPINTERI AS A SUNDAY  
PART-TIME AVAILABILITY PAGE FOR THE LIBRARY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Library Director Galina Chernykh for authorization to add Marie Luciano-Carpinteri as a Part-Time Availability Page for the Library at a hourly rate of \$9.00, effective August 10, 2015. The work week will not exceed 4 hours.

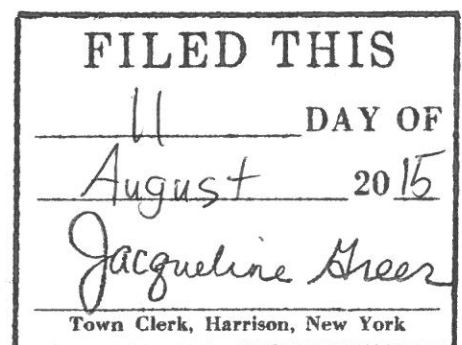
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Library Director.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



August 6, 2015

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AUTHORIZATION TO ADD SHIRA PATRICK AS A CHILDREN'S DISCOVERY  
CENTER PART-TIME AVAILABILITY PAGE FOR THE LIBRARY

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Library Director Galina Chernykh for authorization to add Shira Patrick as a Children's Discovery Center Part-Time Availability Page for the Library at a hourly rate of \$9.00, effective August 10, 2015. The work week will not exceed 17.5 hours.

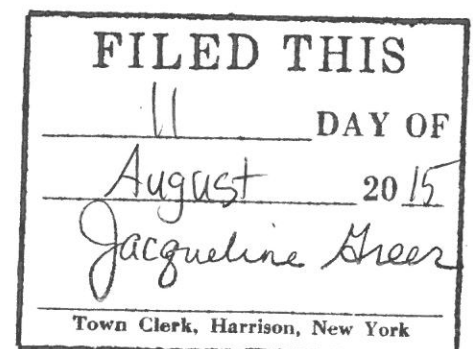
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Library Director.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



August 6, 2015

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AUTHORIZATION TO ADD JONATHAN STERN AS A PART-TIME  
AVAILABILITY CLERK FOR THE LIBRARY

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Library Director Galina Chernykh for authorization to add Jonathan Stern as a Part-Time Availability Clerk for the Library at a hourly rate of \$11.00, effective August 10, 2015. The work week will not exceed 17.5 hours.

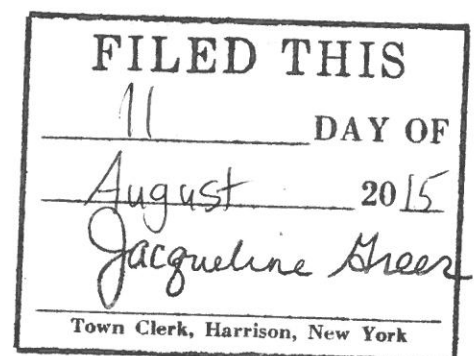
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Library Director.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None





August 6, 2015

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AUTHORIZATION TO ADD SHERYL MOREALLE AS A PART-TIME NON-  
COMPETITIVE LIBRARIAN I FOR THE LIBRARY

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Library Director Galina Chernykh for authorization to add Sheryl Morealle as a Part-Time Non-Competitive Librarian I at a hourly rate of \$20.00, effective August 10, 2015. The work week will not exceed 17.5 hours.

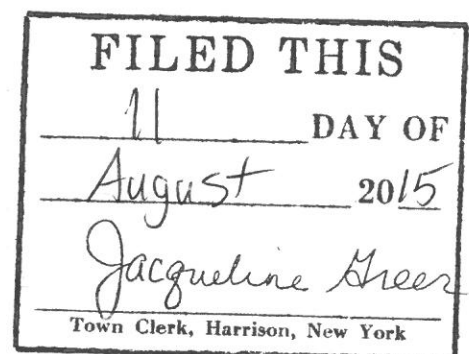
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Library Director.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



August 6, 2015

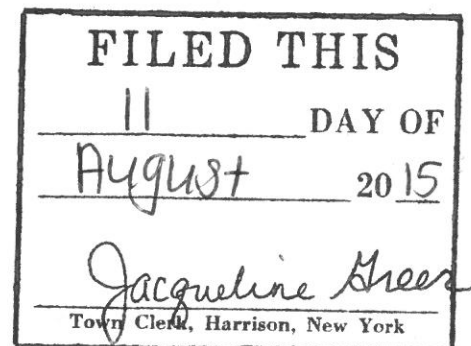
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LIBRARY UPDATE FROM COUNCILMAN SCILIANO

Councilman Sciliano said that the library furniture is installed and books are being put on the shelves. We are tweaking the phone system and computer and AV work. I think the scheduled reopening date will be some time in September. This was a successful project. The contractor finished on time.

Councilwoman Amelio thanked Mr. Sciliano for his hard work regarding the library. It looks great and it is a welcome addition to this town.

Councilman Sciliano hoped to develop more public/private partnerships for some of the other buildings in Harrison that would be great. He would donate his time and experience to help.



August 6, 2015

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AUTHORIZATION TO ADD AN ADDITIONAL ROUTE TO THE WALL STREET  
RIDES FAR CHARITY BIKE RIDE THROUGH HARRISON'S JURISDICTION

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Bob Roth, Logistics Coordinator of Wall Street Rides FAR, a bike ride of Autism research, for authorization to add an additional route to the charity bike ride through Harrison's jurisdiction on Saturday October 10, 2015.

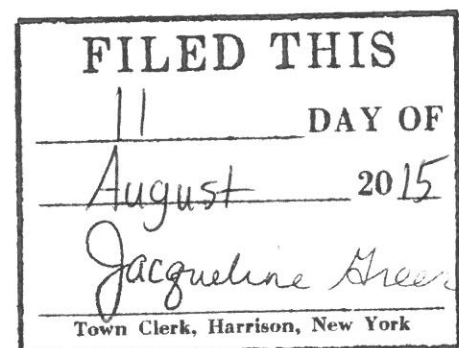
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and Mr. Roth.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



August 6, 2015

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AUTHORIZATION FOR A BUDGET MODIFICATION

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,  
it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization  
of the following Budget Modification:

**Increase:**

001-0000-020-2680	<b>\$2,788.00</b>
Town-Insurance of Recoveries	

**Increase:**

001-1620-100-0479	<b>\$2,788.00</b>
General Town Buildings-Auto Body Work	

**Monies received from MetLife Auto and Home Insurance Company  
which represents payment for the damages to DPW plate no. AU3169 on  
February 6, 2015.**

**Increase:**

003-0000-020-2680	<b>\$825.00</b>
Highway-Insurance of Recoveries	

**Increase:**

003-5110-100-0407	<b>\$825.00</b>
Highway-Special Services	

**Monies received from Geico Insurance Company which represents full settlement  
for damages to a stone wall on North Street and Pleasant Ridge Road on November  
6, 2014.**

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

August 6, 2015

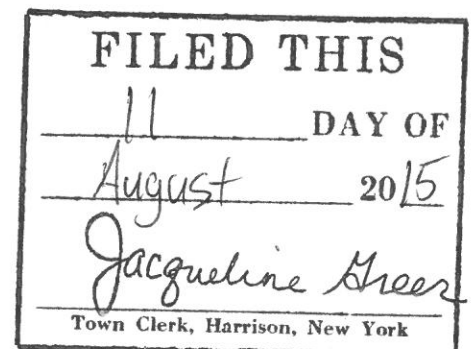
2015 - - 291 (contd)  
AUTHORIZATION FOR A BUDGET MODIFICATION

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



August 6, 2015

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AUTHORIZATION FOR A BUDGET TRANSFER

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,  
it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization  
of the following Budget Transfer:

**Decrease:**

001-3120-1000-0407	\$47,000.00
Police-Special Services	

**Increase:**

001-3120-100-0155	\$47,000.00
Police-Salaries Civilian Employee	

**To transfer funds to cover employee salary who went from consultant to full time  
employee. This transfer will cover employee salary until the end of the year.**

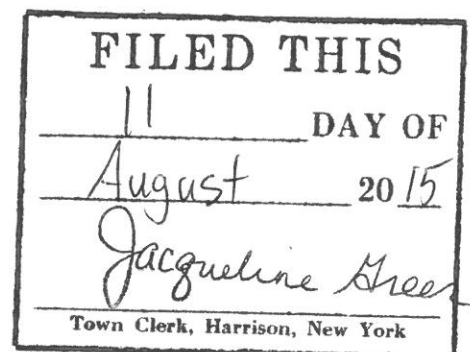
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



August 6, 2015

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AUTHORIZATION FOR A STREET CLOSURE FOR MEMORIAL COMMUNITY  
CHURCH TO HOST THEIR 3<sup>RD</sup> ANNUAL BACK PACK GIVEAWAY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Pastor Ramaul Morgan of Memorial Community Church, 126 Gainsborg Avenue, West Harrison, New York, for a street closure on Gainsborg Avenue between Madison Street and Hancock Street to hold their 3<sup>rd</sup> Annual Back Pack Giveaway on August 15, 2015 from 12pm-5pm.

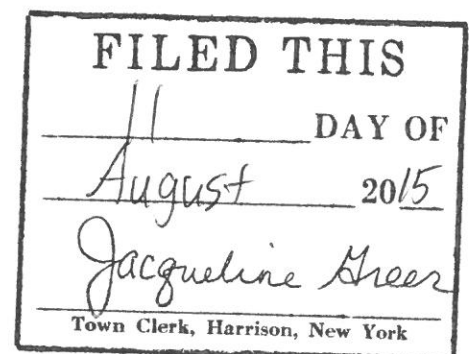
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Commissioner of Public Works and Pastor Ramaul Morgan.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



August 6, 2015

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AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE  
AND RECEIVE BIDS FOR THE PARKVIEW AVENUE WALL  
PERMANENT STABILIZATION PROJECT

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Town Engineer Mike Amodeo for authorization for the Purchasing Department to advertise and receive bids for the Parkview Avenue Wall Permanent Stabilization Project.

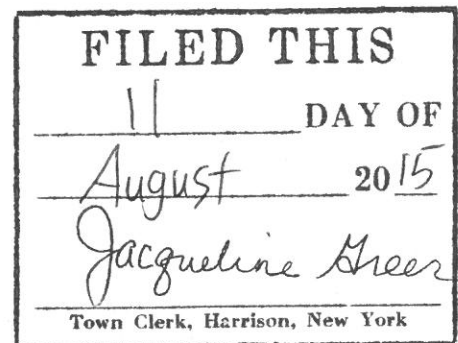
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer and the Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None





August 6, 2015

2015 - - 295

AUTHORIZATION TO ACCEPT THE FOLLOWING GRANTS FROM THE  
HUNGER PREVENTION AND NUTRITION ASSISTANCE PROGRAM FOR  
THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano ,

it was

RESOLVED to accept the request by Director of Community Services Nina Marraccini to accept the following grants from the Hunger Prevention and Nutrition Assistance Program for the Harrison Food Pantry:

\$390.00 for Donated Items  
\$7,000.00 for Purchased Items

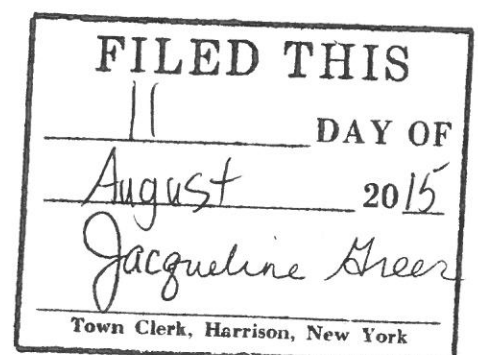
FURTHER RESOLVED to forward a copy of this Resolution to the Director of Community Services and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



August 6, 2015

2015 - - 296

AUTHORIZATION FOR THE COURT CLERK TO ATTEND THE NEW YORK  
STATE ASSOCIATION OF MAGISTRATES/COURT CLERKS  
2015 ANNUAL CONFERENCE

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Court Clerk Jacqueline Ricciardi for authorization to attend the New York State Association of Magistrates/Court Clerks 2015 Annual Conference to be held in Niagara Falls, New York from September 27, 2015 through September 30, 2015. Total cost not to exceed \$1,400.00. This is a budgeted item.

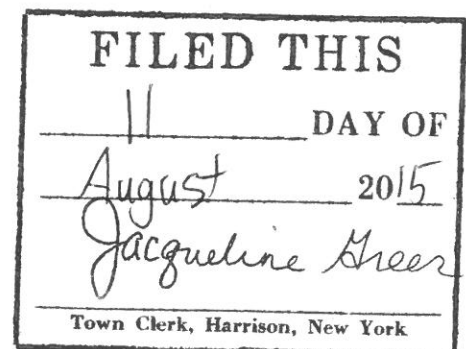
FURTHER RESOLVED to forward a copy of this Resolution to the Court Clerk and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



August 6, 2015

2015 - - 297

AUTHORIZATION TO APPROVE AMENDMENT B OF THE SNOW AND ICE  
AGREEMENT 2014/2015 SNOW SEASON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the request by Town Attorney Frank Allegretti for approval of Amendment B to change the estimated expenditure of \$35,706.80 for the Snow and Ice Agreement 2014/2015 Snow Season to include the Index Adjustment of \$89,766.90, totaling \$125,473.70.

FURTHER RESOLVED to authorize the Supervisor to sign Amendment B.

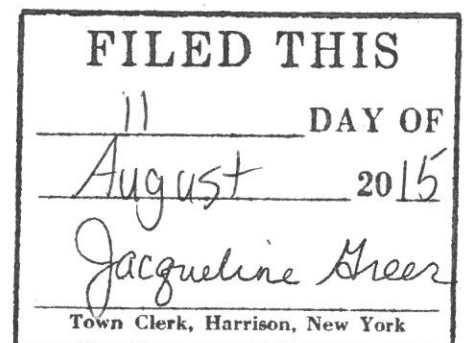
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



August 6, 2015

2015 - - 298

AUTHORIZATION TO REGISTER MEMBERS OF THE POLICE DEPARTMENT  
FOR HIGH INTENSITY DRUG TRAFFICKING AREA COURSES

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the request by Chief of Police Anthony Marraccini for authorization to register department members for High Intensity Drug Trafficking Area courses from August 20, 2015 through October 23<sup>rd</sup>, 2015. The total registration cost for all six courses is \$1,105.00. This is a budgeted item.

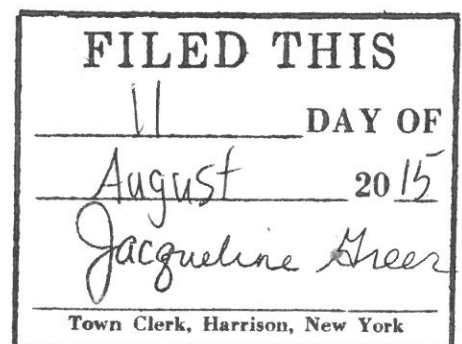
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



August 6, 2015

2015 - - 299

AUTHORIZATION FOR THE CONSIGLIERE FAMILY TO HOLD A BLOCK  
PARTY ON ROCKWELL STREET

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the request by the Consigliere Family to hold a block party on Sunday, September 6, 2015 on Rockwell Street, closing the street from 145-150 Rockwell between the hours of 2pm-10pm. Insurance will be submitted.

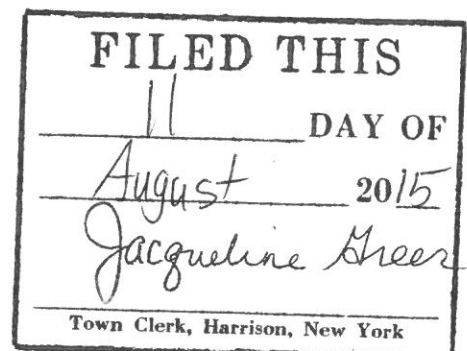
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Commissioner of Public Works and Mr. Consigliere.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano  
Supervisor Belmont

NAYS: None

ABSENT: None



August 6, 2015

2015 - - 300  
OLD BUSINESS

Harrison resident Emil Toso addressed the Board. He discussed the parking situation and his concern with all the new building and its effect on the local streets. He referred to the new Resident Parking System and hoped that will help keep commuters from parking on the streets surrounding the train station. He suggested that the town should adjust the 1.25 allotment per apartment because it is not going to be enough for all the drivers that reside in the apartments.

August 6, 2015

2015 - - 301  
MATTERS FOR EXECUTIVE SESSION

Personnel: 3  
Investigation: 1  
Real Estate: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 9:22 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 9:30 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:30 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

